



HOUSING AUTHORITY OF THE CITY  
OF DAYTONA BEACH

**Meeting Location: 211 N.  
Ridgewood Ave., Daytona  
Beach, FL 32114**

Kelvin Daniels, Board Chairman

Sandy Murphy, Vice Chairman

Dr. Irma Jamison, Commissioner

Kim Brown-Crawford, Commissioner

Sally Jass, Commissioner

Charles Woodyard, CEO

# REGULAR BOARD MEETING

**November 21, 2023 – 10:00 a.m.**



# REVISED AGENDA

November 21, 2023

- |         |            |  |
|---------|------------|--|
| XIV.    | 10:00 a.m. | Call to Order  |
| XV.     | 10:02 a.m. | Roll Call  |
| XVI.    | 10:05 a.m. | Invocation   |
| XVII.   | 10:10 a.m. | Employee Recognition   |
| XVIII.  | 10:15 a.m. | Recognition of Visitors  |
| XIX.    | 10:17 a.m. | Public Comments (limited to 3 minutes each)  |
| XX.     | 10:20 a.m. | Approval of Minutes  |
|         |            | 1. Regular Board Meeting – October 20, 2023 – Commissioners Present: Daniels, Murphy, Jamison, Jass.   |
| XXI.    | 10:21 a.m. | Changes to the Agenda  |
| XXII.   | 10:23 a.m. | Discussion   |
| XXIII.  | 10:25 a.m. | Consent Agenda   |
|         |            | <i>(Consent agenda items are not expected to require review or discussion. Items will be enacted by a single motion. If discussion is desired by a member of the Board, then that item will be considered separately).</i> |
| XXIV.   | 10:30 a.m. | Real Estate Development  |
| XXV.    | 10:35 a.m. | Business Action Items  |
|         |            | 1. Resolution 2024-07 to enter into contracts with Bessolo Design Group and GLE Associates for the completion of their current task-order work assignments.  |
|         |            | 2. Resolution 2024-08 to approve the sale of Pine Haven to the Daytona Beach Housing Development Corporation   |
| XXVI.   | 11:00 a.m. | Old Business Items   |
| XXVII.  | 11:15 a.m. | Monthly Performance  |
|         |            | 1. Customer Satisfaction   |
|         |            | 2. Housing Solutions   |
|         |            | a. Public Housing Reports  |
|         |            | i. Northwood Village, Walnut Oak & Northwood II  |
|         |            | ii. Caroline Village, Palmetto Park  |
|         |            | b. Housing Choice Voucher Report   |
|         |            | 3. Choice Neighborhood update  |
| XXVIII. | 11:40 a.m. | CEO Evaluation   |
| XXIX.   | 11:40 a.m. | CEO Comments   |
| XXX.    | 11:50 a.m. | Commissioner Comments  |
| XXXI.   | 12:00 p.m. | Adjournment  |